

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES

DATE: June 5, 2015

TIME: 3:00 p.m.

PLACE: At 310 W. Oakley St.
Flint, Michigan 48503

ORGANIZATIONAL MEETING

Call to Order

The meeting was called to order at 3:27 p.m.

Roll Call

A roll call of attendance was taken.

The following Board Members were in attendance:

Board Members

CHRISTOPHER PARKER-ABSENT
NICHOLAS MORGAN-PRESENT
LORRAINE MCCUNE –PRESENT
LAURA LEGARDYE-PRESENT

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

Attendees

Rita Cheeks-GSTEM Academy

Approval of the Agenda

It was moved by Board member Legardye and seconded by Board member Morgan to approve the Agenda. The vote was unanimous in favor of the Motion. MOTION PASSED.

Public Comment

No Public Comment.

Student Hearing

A. Student Hearing 019.

Student and parent attended meeting. Parent requested a closed session meeting. Motion was made

by Board member Legardye and second by Board member Morgan to go into closed session. Board went into closed session at 3:28 p.m.

Motion was made by Board member Legardye and second by Board member McCune to come out of closed session. The vote was unanimous. MOTION PASSED. Board came out of closed session at 3:45 p.m.

Motion was made by Board member Legardye and second by Board member McCune that Student 019 be suspended for the remainder of the year, subject to receiving homework so the Student could complete the course work. The vote was unanimous. MOTION PASSED.

B. Student 020.

Neither the parent nor the Student appeared for the hearing.. Mrs. Cheek presented offense and the factual basis for the violation. Motion was made by Board member Morgan and second by Board member Legardye to issue 10 day suspension and prohibiting the child from attending field trip. The vote was unanimous.

C. Student 021.

Neither the parent nor the Student appeared for the hearing.. Mrs. Cheek presented offense and the factual basis for the violation. Motion was made by Board member Morgan and second by Board member Legardye to issue 10 day suspension and prohibiting the child from attending field trip. The vote was unanimous.

Extended Public Comment

No comments were received.

Adjournment

incorrect Mr. Parker did not attend the meeting

The meeting ended ~~with Board member Parker left the meeting.~~ The meeting ended at 4:30 p.m.

Respectfully submitted,

Gregory M. Meihn

Gregory M. Meihn, Acting Secretary

I certify these Minutes were approved [] as read [] as corrected by the Academy Board at a duly noticed open meeting held on June 18, 2015 at which a quorum was present.

By: Lorraine McCune *Lorraine McCune*

Its: Secretary